

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A NINTH AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. UR MASS. 2-3 (LG) AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY THE MEMBERS OF THE
BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS,

SECTION 1. The NINTH Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. UR MASS. 2-3 (LG) dated the 29th day of
January, 1958, by and between
the BOSTON REDEVELOPMENT AUTHORITY
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ ^{or Treasurer} is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Secretary is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

NINETH AMENDATORY CONTRACT AMENDING LOAN AND
CAPITAL GRANT CONTRACT NO. UR MASS 2-3 (LG)

THIS NINETH AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between Boston Redevelopment Authority, (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. UR MASS 2-3(LG) dated the 29th day of January, 1958 as hereto amended, (herein called the "Existing Contract"), and the Parties now desire to further amend the Existing Contract:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and in the Existing Contract, the Parties hereto agree as follows:

1. The Existing Contract is hereby amended as follows:

- (a) By deleting from Section 4a, Part I thereof, the amount "Eleven Million Seven Hundred Three Thousand, Seven Hundred Three Thousand, Seven Hundred Sixty-Eight Dollars (\$11,703,768)" and inserting in lieu thereof the amount "Eleven Million Seven Hundred Thirteen Thousand Eight Hundred Eighty-Five Dollars and Fifty Seven Cents, (\$11,713,885.57)."

Provided that the Relocation Grant shall not exceed the sum of \$341,382.43.

(EXHIBIT "A")

IN WITNESS WHEREOF, the Local Public Agency has caused this Amendatory Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and thereafter, the Government has caused the same to be duly executed in its behalf on the _____ day of _____, 1977.

SEAL

BOSTON REDEVELOPMENT AUTHORITY

By _____
Signature

Attest:

Type or Print Name

Signature

Title

Title

CITY OF BOSTON, MASS.

UNITED STATES OF AMERICA
Secretary of Housing and Urban
Development

SIGNATURE

By _____
AUTHORIZED OFFICIAL

TITLE

MASSACHUSETTS DEPARTMENT OF COMMUNITY AFFAIRS

Signature

Title

MEMORANDUM

JANUARY 20, 1977

TO: THE BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT F. WALSH, DIRECTOR

SUBJECT: WEST END PROJECT, U R MASS. 2-3
NINTH AMENDATORY LOAN AND GRANT CONTRACT

There is attached a resolution authorizing a ninth amendatory contract for the West End Project. This amendment will provide for a transfer of the unexpended balance of the Relocation Payment Grant of \$10,117.57 to the Project Capital Grant.